

WEST HAVEN
SPECIAL SERVICE DISTRICT
4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:

CHAIRMAN: Robert W Holmes

VICE CHAIRMAN: Ted Smith

Brian Melaney, Mayor

Jamie Williams, District Recorder

Kirt Nalder
Dennis Dallinga
Dawnell Musselman
Lynn Hannum

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD
MEETING NOTICE and AGENDA
AS FOLLOWS
December 16, 2013

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 16th day of December, 2013 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** Dawnell Musselman
3. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
4. **FINANCIAL STATEMENT REVIEW** : **ACTION** as deemed necessary
5. **ACTION ITEMS** : **ACTION** as deemed necessary
 - A. Proposed resolution 03-2013 (for the purpose of establishing regular meeting schedule for 2014)
 - B. Utility Building Update
 - C. SCADA System – SCADA for Utility Building and Additional SCADA for pump station
6. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE** **From Brian Melaney**
7. **CONSENT AGENDA** : **ACTION** as deemed necessary
 - A. Action on minutes (September 16, 2013)
 - B. Billing adjustments (September , 2013)
 - C. Monthly accounts payable (October, 2013)
 - D. Dorsett Technologies - \$13,381.00 (SCADA for Utility building and Additional SCADA for pump station)
 - E. Hancock & Associates - \$49,134.00 (progress payment #2)
8. **ADJOURNMENT**

Jamie Williams

JAMIE WILLIAMS, DISTRICT RECORDER

*****BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA*****

In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance